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State of Idaho

Department of State

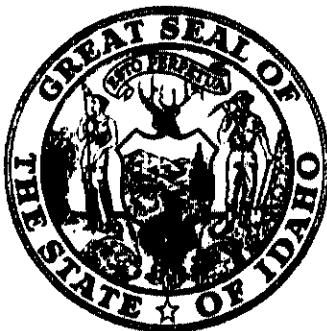
CERTIFICATE OF AUTHORITY OF

J. L. ALLEN CO.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of J. L. ALLEN CO. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to J. L. ALLEN CO. to transact business in this State under the name J. L. ALLEN CO. and attach hereto a duplicate original of the Application for such Certificate.

Dated: January 27, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

Angie Hoken

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

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STATE

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1. The name of the corporation is J.L. ALLEN CO.

2. The name which it shall use in Idaho is J.L. ALLEN CO.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is May 6, 1954 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

1209 Orange Street, Wilmington, DE 19801

6. The address to which correspondence should be addressed, if different from that in item 5.

P.O. Box 347, Tuscola, Illinois 61953

7. The street address of its proposed registered office in Idaho is 300 North 6th Street

Boise, Idaho 83701

, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

Industrial Construction and process maintenance

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>N.D. Kellogg</u>	<u>President & Director</u>	<u>300 E. Sale Tuscola, IL 61953</u>
<u>D.J. Allen</u>	<u>Sec-Treas & Director</u>	<u>305 S. Ohio, Tuscola, IL 61953</u>
<u>H.T. Leithliter</u>	<u>V.P & Director</u>	<u>500 S. Washington, Tuscola, IL 61953</u>
<u>J.L. Allen</u>	<u>OMB & Director</u>	<u>RR 2 Tuscola, IL 61953</u>

(continued on reverse)

Name

Office

Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: January 8, 1992.

J.L. ALLEN CO.

(Corporation Name)

By N.D. Kellogg

N.D. Kellogg,

Its President / ~~XXXXXX~~ (please specify)

and D.J. Allen

D.J. Allen,

Its Secretary / ~~XXXXXX~~ (please specify)

STATE OF ILLINOIS

COUNTY OF DOUGLAS

) ss:

I, Linda L. Davis

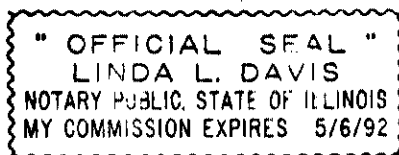
this 8th day of January, 19 92, personally appeared before

me N. D. Kellogg, who being by me first duly sworn, declared that (s)he

is the President of J.L. ALLEN CO.

J.L. ALLEN CO.

that (s)he signed the foregoing document as President of the corporation and that the statements therein contained are true.



Linda L. Davis

Notary Public



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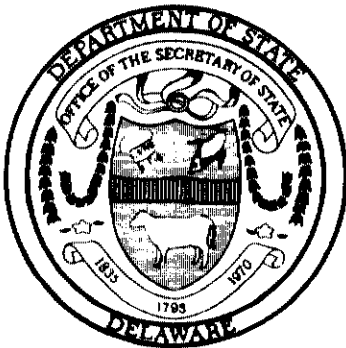
Office of Secretary of State

I, JEFFREY D. LEWIS, ACTING SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY J. L. ALLEN CO. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

* * * * *



722021032

Jeffrey D. Lewis

ACTING SECRETARY OF STATE

AUTHENTICATION:

*3315999

DATE:

01/21/1992